

MCUA REGULAR MEETING
TUESDAY, NOVEMBER 28, 2023
4:00 P.M.
AGENDA

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**
Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by publication on March 5, 2023, in the Home News Tribune and the Courier News.
- D. APPROVAL OF MINUTES**
Regular Meeting October 24, 2023
- E. PUBLIC HEARING – 2024 BUDGET**
- F. COMMITTEE REPORTS**
- G. EXECUTIVE SESSION – if needed**
- H. DISCUSSION OF RESOLUTIONS**
1. Resolution No. SW/WW-11-23-1-R – Middlesex County Utilities Authority 2024 Adopted Budget Resolution – Wastewater and Solid Waste Division Budget
 2. Resolution No. SW-11-23-2-R - Final Adoption of the 2024 Solid Waste Management Service Fee
 3. Resolution No. WW-11-23-3-R – Authorizing Assignment and Assumption Agreement for Contract 23-3-3(FA)/Fire Academy Warehouse – Hall Construction Co., Inc. and CME Associates to the County of Middlesex
 4. Resolution No. WW-11-23-4-R – Authorizing Contract Award for Contract 23-9-1(AC) Maintenance Service for John Deere Loaders 844K & 844L – Jesco, Inc. – Not to Exceed \$169,972.05 (2 Year)
 5. Resolution No. WW-11-23-5-R – Authorizing Contract Award for Contract 23-7-1(CTP) Process Equipment Maintenance Service and Parts Procurement – Turtle & Hughes, Inc. – Not to Exceed \$1,713,000.00 (2 year)
 6. Resolution No. WW-11-23-6-R – Authorizing Contract Award for Contract No. 23-7-3 (CTP)(Rebid) 2024 Chevrolet Silverado 2500 HD Double Cab Pick-Up with Reading Utility Body – Mark Anthony Chevrolet D/B/A Pellegrino Chevrolet – Not to Exceed \$70,215.00
 7. Resolution No. WW-11-23-7-R – Authorizing Agreement with Greeley & Hansen, LLC to Provide Engineering Services Related to Quality Assurance Project Plan (QAPP) and Headwork Analysis/Local Limit Workplan Project – Not to Exceed \$38,344.00
 8. Resolution No. WW-11-23-8-R – Authorizing Agreement with Greener by Design, LLC for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources 2024 – Not to Exceed \$170,300.00

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9. Resolution No. WW-11-23-9-R – Authorizing Agreement with Concord Engineering Group for Energy Advisory and Commodity Consulting Services 2024 – Not to Exceed \$161,750.00
10. Resolution No. WW-11-23-10-R – Authorizing Change Order No. 2 for a No Cost Time Extension to Contract 19-4-7(CTP)/Final Clarifiers Rehabilitation Phase IV – BR Welding, Inc. (345 Days)
11. Resolution No. WW-11-23-11-R – Authorizing Final Quantities Change Order No. 1 to Contract No. 21-7-1(AC) Sludge Management Odor Control & Maintenance – Cothery Construction Co, Inc. (\$1,143,618.58)CREDIT
12. Resolution No. WW-11-23-12-R – Authorizing Increase in Authorized Funding for Contracts 21-11-1 (CTP) and 21-11-1(CTP)(Rebid)/Catalog Purchase of Powertrain Parts & Supplies 2022-2024 – Motion Industries, Inc. – D/B/A Kaman Industrial Technologies and Applied Industrial Technologies, Inc. – Not to Exceed \$60,000.00 (Total Authorized Funding \$360,000.00)
13. Resolution No. WW-11-23-13-R – Authorizing Amendment No. 5 with EI Associates to Increase Authorized Funding to Agreement for Professional On-Call Architectural and Engineering Services 2020 – Not to Exceed \$80,876.00 (Total Authorized Funding \$811,171.60)
14. Resolution No. WW-11-23-14-R – Authorizing Amendment No. 1 to Agreement with CME Associates to Increase Authorized Funding for Professional Engineering Services Related to the Relocation and Upgrade of the Landfill Gas Booster Station to the Edison Pump Station – Not to Exceed \$137,555.00 (Total Authorized Funding \$410,326.00)
15. Resolution No. WW-11-23-15-R - Resolution Ratifying Amendment No. 6 to the Operating Gas Lease and Easement Agreement with Industrial Land Reclaiming, Incorporated (“ILR”) with Respect to the ILR Landfill
16. Resolution No. SW/WW-11-23-16-R - Authorizing Contract Award for Vision Plan Insurance Coverage 1/1/23-12/31/24 (Year 2 of 2) - Vision Benefits of America – Not to Exceed \$22,000.00
17. Resolution No. SW/WW-11-23-17-R –Authorizing Extension to Contract Term for Dental Health Benefits Insurance Services 1/1/22-12/31/24 (Year 3 of 3) – Delta Dental of New Jersey - Not to Exceed \$350,000.00
18. Resolution No. SW/WW-11-23-18-R – Authorizing Extension to Contract Term for Long Term Disability Benefits Insurance 2022-2024 (Year 3 of 3) Lincoln Financial Group – Not to Exceed \$80,000.00
19. Resolution No. A-11-23-19-R – Authorizing Execution of the Indemnity and Trust Agreement with the Middlesex County Joint Health Insurance Fund

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20. Resolution No. WW-11-23-20-R – Resolution Authorizing the Execution of a Contract with Jet Vac Equipment for the Purchase of a Quickview Air HD Pole Inspection Camera through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$19,500.00
21. Resolution No. SW/WW-11-23-21-R – Authorizing Participation in the Hunterdon County Educational Services Commission Cooperative Purchasing Pricing System
22. Resolution No. SW-11-23-22-R – Contract Award - Contract No. 23-11SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley Incorporated – Not to Exceed \$659,422.00 and \$10,000.00 to paid to the Authority for Trade In.
23. Resolution No. SW-11-23-23-R – Authorizing Amendment No. 2 to the Reclaimed Soil Supply Agreement between C.J. Nesti Materials, LLC. and the Middlesex County Utilities Authority
24. Resolution No. SW/WW-11-23-24-R – Authorization to Increase the Authorized Funding of a Contract with Insurance Restoration Specialists, Inc. for the Procurement of Restoration Services at the Middlesex County Landfill through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$8,040.40 (Total Authorized Funding \$111,685.40)
25. Resolution No. SW/WW-11-23-25-R – Resolution Authorizing the Use of a Project Labor Agreement for Certain Public Works Projects

I. PUBLIC COMMENT ON RESOLUTIONS

J. MOTION TO ADOPT RESOLUTIONS BY CONSENT

Any Resolution may be removed from the Consent Agenda and voted on separately at the request of any Commissioner.

K. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

L. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

M. ADJOURNMENT